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Commission for Social Development
Forty-ninth session
9-18 February 2011
Item 2 of the provisional agenda
Adoption of the agenda and other organizational matters

Provisional annotated agenda and proposed organization of work

1. Election of officers.
2. Adoption of the agenda and other organizational matters.
3. Follow-up to the World Summit for Social Development and the twenty-fourth special session of the General Assembly:
   (a) Priority theme: poverty eradication;
   (b) Review of relevant United Nations plans and programmes of action pertaining to the situation of social groups:
      (i) World Programme of Action concerning Disabled Persons;
      (ii) World Programme of Action for Youth;
      (iii) Madrid International Plan of Action on Ageing, 2002;
      (iv) Family issues, policies and programmes;
   (c) Emerging issues: social protection.
4. Programme questions and other matters:
   (a) Proposed programme of work for the biennium 2012-2013;
   (b) United Nations Research Institute for Social Development.
5. Provisional agenda for the fiftieth session of the Commission.
6. Adoption of the report of the Commission on its forty-ninth session.

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Annotations

1. Election of officers

Rule 15 of the rules of procedure of the functional commissions of the Economic and Social Council stipulates that, at the commencement of the first meeting of a regular session, the Commission shall elect from among the representatives of its members a Chairperson, one or more Vice-Chairpersons and such other officers as may be required. Following the established practice, the Commission shall elect a Chairperson and four Vice-Chairpersons and designate one of the Vice-Chairpersons also as Rapporteur (Vice-Chairperson-and-Rapporteur).

In subparagraph (c) of its decision 2002/210, the Economic and Social Council decided that, immediately following the closure of a regular session, the Commission for Social Development would hold the first meeting of its subsequent regular session for the sole purpose of electing the new Chairperson and other members of the Bureau. Consequently, the Commission held the first meeting of its forty-ninth session on 19 February 2010, immediately following the closure of the forty-eighth session, and elected by acclamation Jorge Valero (Bolivarian Republic of Venezuela) as Chairperson of the Commission and Andi Xhoi (Albania), Katya Wiesbrock-Donovan (Germany), Jimmy Blas (Philippines) and Najla Abdelrahman (Sudan) as Vice-Chairpersons.

Subsequently, the Group of Asian States nominated Eduardo Menez (Philippines) upon the resignation of Mr. Blas, the Group of Eastern European States nominated Olisa Cifligu (Albania) upon the resignation of Mr. Xhoi, and the Group of Western European and other States nominated Susanne Fries-Gaier (Germany) upon the resignation of Ms. Wiesbrock-Donovan to represent their respective regional groups on the Bureau as Vice-Chairpersons.

At the opening meeting of the forty-ninth session of the Commission, on 9 February 2011, the nominees will be elected as Vice-Chairpersons. At the same meeting, the Commission will designate one of its Vice-Chairpersons as having rapporteurial responsibilities.

In accordance with Economic and Social Council resolution 2010/10 of 22 July 2010, the Chairperson and the Vice-Chairpersons of the forty-ninth session will be elected for a second year at the first meeting of the fiftieth session of the Commission, to be held immediately following the closure of the forty-ninth session.

2. Adoption of the agenda and other organizational matters

Rule 7 of the rules of procedure requires that, after the election of its officers at the beginning of each session, the Commission shall adopt the agenda for that session on the basis of the provisional agenda. The provisional agenda and documentation for the forty-ninth session of the Commission were approved by the Economic and Social Council in its decision 2010/242.

The proposed organization of work of the Commission at its forty-ninth session (see annex I) has been prepared pursuant to relevant decisions of the General Assembly and the Economic and Social Council to facilitate the consideration of agenda items within the time frame available and in accordance with the conference services allocated to the Commission. The timetable should be considered tentative and

indicative: if the Commission completes its consideration of an item ahead of schedule, it may wish to proceed immediately to the next item.

The Commission is scheduled to meet from Wednesday, 9 February, to Friday, 18 February 2011. Arrangements have been made to hold morning and afternoon meetings during the session: morning meetings will be held from 10 a.m. to 1 p.m. and afternoon meetings from 3 p.m. to 6 p.m.

Documentation

Provisional annotated agenda and proposed organization of work (E/CN.5/2011/1)

3. Follow-up to the World Summit for Social Development and the twenty-fourth special session of the General Assembly

In accordance with General Assembly resolution 55/46 on the implementation of the outcome of the World Summit for Social Development and of the twenty-fourth special session of the General Assembly entitled "World Summit for Social Development and beyond: achieving social development for all in a globalizing world", the Commission will undertake regular assessment of the implementation of the Copenhagen commitments and the further initiatives adopted at Geneva.

Documentation

Report of the Secretary-General on promoting social integration (E/CN.5/2011/2)

Report of the Secretary-General on the social dimensions of the New Partnership for Africa's Development (E/CN.5/2011/4)

(a) Priority theme: poverty eradication

In its resolution 2010/10 of 22 July 2010, the Economic and Social Council decided that the priority theme for the 2011-2012 review and policy cycle would be poverty eradication, taking into account its interrelationship with social integration and full employment and decent work for all. The Commission will review the theme at its forty-ninth session in 2011. The Commission will have before it the report of the Secretary-General on the priority theme for the policy part of the 2011-2012 cycle.

Documentation

Report of the Secretary-General on poverty eradication (E/CN.5/2011/3)

(b) Review of relevant United Nations plans and programmes of action pertaining to the situation of social groups

(i) World Programme of Action concerning Disabled Persons

(ii) World Programme of Action for Youth

(iii) Madrid International Plan of Action on Ageing, 2002

(iv) Family issues, policies and programmes

The Commission will consider issues pertaining to the situation of social groups. The Special Rapporteur on disability of the Commission for Social Development will present a report. The Commission will have before it reports of the Secretary-

General on the appropriate ways and means to observe the twentieth anniversary of the International Year of the Family, on the implementation of the World Programme of Action for Youth, and on the strategic implementation framework for the Madrid International Plan of Action on Ageing, 2002.

Documentation

Report of the Secretary-General on the appropriate ways and means to observe the twentieth anniversary of the International Year of the Family (E/CN.5/2011/5)

Report of the Secretary-General on the implementation of the World Programme of Action for Youth (E/CN.5/2011/6)

Report of the Secretary-General on the strategic implementation framework for the Madrid International Plan of Action on Ageing, 2002 (E/CN.5/2011/7)

Note by the Secretary-General on the monitoring of the implementation of the Standard Rules on the Equalization of Opportunities for Persons with Disabilities (E/CN.5/2011/9)

(c) Emerging issues

In its resolution 2006/18, the Economic and Social Council decided to include the agenda item entitled "Emerging issues" in the programme of work of the Commission. The members of the Bureau, in consultation with their respective regional groups, agreed that the theme for discussion under this agenda item during the forty-ninth session would be social protection. A note by the Secretariat will be available to facilitate the discussion.

Documentation

Note by the Secretariat on social protection (E/CN.5/2011/8)

4. Programme questions and other matters

(a) Proposed programme of work for the biennium 2012-2013

The Commission will have before it the proposed programme of work of the Secretariat for the biennium 2012-2013 in the field of social development.

Documentation

Note by the Secretariat on the draft programme of work of the Division for Social Policy and Development for the biennium 2012-2013 (E/CN.5/2011/12)

(b) United Nations Research Institute for Social Development

Nomination of members of the Board of the Institute

The Board of the United Nations Research Institute for Social Development is composed of 10 members who are nominated by the Commission and confirmed by the Economic and Social Council for a term of four years, renewable once for a further two years, in accordance with Commission resolution 10 (XXV).

The Commission, at its forty-ninth session, will be called upon to nominate a number of new members and to renominate some existing members of the Board. The Council will be called upon to confirm those nominations in 2011.

Documentation

Note by the Secretary-General on the nomination of members of the Board of the United Nations Research Institute for Social Development (E/CN.5/2011/10)

Report of the Board of the Institute

In accordance with its terms of reference, the Board of the Institute submits to the Commission a report on the progress of its work. The Commission will have before it the report of the Board covering the biennium 2012-2013

Documentation

Note by the Secretary-General transmitting the report of the Board of the United Nations Research Institute for Social Development (E/CN.5/2011/11)

5. Provisional agenda for the forty-ninth session of the Commission

In accordance with rule 9 of the rules of procedure of the functional commissions of the Economic and Social Council, the Commission will have before it the draft provisional agenda for its fiftieth session, together with an indication of the documentation to be submitted for its consideration.

Documentation

Draft provisional agenda for the fiftieth session of the Commission (E/CN.5/2011/L.1)*

6. Adoption of the report of the Commission on its forty-ninth session

In accordance with rule 37 of the rules of procedure of the functional commissions of the Council, the Commission shall submit to the Council a report on the work of its forty-ninth session.

Documentation

Draft report of the Commission on its forty-ninth session (E/CN.5/2011/L.2)*

* To be issued as in-session documents.

Annex I

Proposed organization of work (9-18 February 2010)

Date	*Agenda item*	*Documentation programme*
Week of 9-11 February 2011		
Wednesday, 9 February		
a.m.	1. Election of officers	
	2. Adoption of the agenda and other organizational matters	(E/CN.5/2011/1)
	3. Follow-up to the World Summit for Social Development and the twenty-fourth special session of the General Assembly:	Introduction of documentation under agenda item 3, 3 (a) and (b)
	(a) Priority theme: poverty eradication	Report of the Secretary-General on promoting social integration (E/CN.5/2011/2)
	(b) Review of relevant United Nations plans and programmes of action pertaining to the situation of social groups	Report of the Secretary-General on poverty eradication (E/CN.5/2011/3)
	(i) World Programme of Action concerning Disabled Persons	Report of the Secretary-General on the social dimensions of the New Partnership for Africa's Development (E/CN.5/2011/4)
	(ii) World Programme of Action for Youth	Report of the Secretary-General on the appropriate ways and means to observe the twentieth anniversary of the International Year of the Family (E/CN.5/2011/5)
	(iii) Madrid International Plan of Action on Ageing, 2002	Report of the Secretary-General on the implementation of the World Programme of Action for Youth (E/CN.5/2011/6)
	(iv) Family issues, policies and programmes	Report of the Secretary-General on the strategic implementation framework for the Madrid International Plan of Action on Ageing, 2002 (E/CN.5/2011/7)
	3 (a) (*continued*)	

Date	*Agenda item*	*Documentation/programme*
		Note by the Secretary-General on the monitoring of the implementation of the Standard Rules on the Equalization of Opportunities for Persons with Disabilities (E/CN.5/2011/9)
		Presentation of the outcome of the Civil Society Forum held on 8 February 2011
		General discussion
p.m.	3 (a) (*continued*)	Keynote speaker
		Panel discussion on item 3 (a)
Thursday, 10 February		
a.m.	3 (a) (*continued*)	Panel discussion on item 3 (a)
p.m.	3 (a) (*continued*)	Presentation by the independent expert on the question of human rights and extreme poverty
		General discussion
Friday, 11 February		
a.m.	3 (a) (*continued*)	General discussion
p.m.	3 (a) (*concluded*)	General discussion
	3 (b) (*continued*)	Presentation by the Special Rapporteur on disability
		General discussion
Week of 14-18 February 2011		
Monday, 14 February		
a.m.	3 (b) (*continued*)	General discussion
p.m.	3 (c)	Introduction and general discussion
		Panel discussion
		Note by the Secretariat on social protection (E/CN.5/2011/8)
Tuesday, 15 February		
a.m.	3 (b) (*concluded*)	General discussion

Date	*Agenda item*	*Documentation programme*
		1 p.m.: deadline for submission of draft proposals
p.m.	**3 (a) and 3 (b)**	Informal consultations
		(no plenary meeting)
Wednesday, 16 February		
a.m.	**4. Programme questions and other matters**	Note by the Secretary-General on the nomination of members of the Board of the United Nations Research Institute for Social Development (E/CN.5/2011/10)
	(a) Proposed programme of work for the biennium 2012-2013	
	(b) United Nations Research Institute for Social Development	Note by the Secretary-General transmitting the report of the Board of the United Nations Research Institute for Social Development (E/CN.5/2011/11)
		Note by the Secretariat on the draft programme of work of the Division for Social Policy and Development for the biennium 2012-2013 (E/CN.5/2011/12)
	3 (a) and 3 (b)	Informal consultations
p.m.	**3 (a) and 3 (b)**	Informal consultations
		(no plenary meeting)
Thursday, 17 February		
a.m.	**3 (a) and 3 (b)**	**Introduction of draft proposals**
		Informal consultations
		(following plenary meeting)
p.m.	**3 (a) and 3 (b)**	Informal consultations
		(no plenary meeting)

Date	*Agenda item*	*Documentation/programme*
Friday, 18 February		
a.m. and p.m.	5. **Provisional agenda for the fiftieth session of the Commission**	Action on draft proposals Adoption of the provisional agenda for the next session
	6. **Adoption of the report of the Commission on its forty-ninth session**	Adoption of the report Closure of the session[a]

[a] In accordance with Economic and Social Council decision 2002/210, the Commission, immediately following the closure of the forty-ninth session, will hold the first meeting of its fiftieth session for the sole purpose of electing the new Chairman and other members of the Bureau, in accordance with rule 15 of the rules of procedure of the functional commissions of the Council. In accordance with Council resolution 2010/10 of 22 July 2010, the officers elected to the Bureau of the Commission for the forty-ninth session will be elected for a second year.

Annex II

Membership of the Commission for Social Development at its forty-ninth session (2011)

(46 members; four-year term)

Membership	*Term expires at close of the session in the year*
1. Albania	2013
2. Andorra	2011
3. Argentina	2012
4. Armenia	2012
5. Benin	2011
6. Brazil	2013
7. Cameroon	2011
8. China	2013
9. Cuba	2011
10. Egypt	2011
11. El Salvador	2012
12. Ethiopia	2013
13. France	2012
14. Gabon	2013
15. Germany	2012
16. Ghana	2012
17. Guatemala	2012
18. Haiti	2013
19. India	2011
20. Iran (Islamic Republic of)	2013
21. Italy	2013
22. Jamaica	2011
23. Japan	2012
24. Lesotho	2013
25. Mauritius	2013

Membership	*Term expires at close of the session in the year*
26. Mexico	2011
27. Namibia	2011
28. Nepal	2011
29. Netherlands	2013
30. Nigeria	2012
31. Pakistan	2012
32. Philippines	2013
33. Qatar	2013
34. Republic of Korea	2012
35. Russian Federation	2012
36. Senegal	2012
37. Slovakia	2011
38. Spain	2011
39. Sudan	2012
40. Sweden	2013
41. Switzerland	2013
42. Turkey	2011
43. United Arab Emirates	2011
44. United States of America	2012
45. Venezuela (Bolivarian Republic of)	2013
46. (Vacancy — Eastern European Group)	2013